

REVISED* AGENDA
Regular City Council Meeting
City Council Chambers
Tuesday, May 25, 2010, 4:30 p.m.

There will be a regular meeting of the City Council on Tuesday, May 25, 2010 at 4:30 p.m. in the Council Chambers located at 102 Roadrunner Drive, Sedona, AZ 86336.

The order of business will be as follows:

1. Call to Order/Pledge of Allegiance:
 - Reading of City's Vision Statement
2. Roll Call.
3. Recognition of outgoing Council members including any recognition from the public.
4. Swearing in of new Council members by Judge Rodger Overholser.
5. Roll Call.
6. Summary of Current Events by Mayor/Council/City Manager.
7. Reports and discussion on Council assignments.
8. Public Forum: Limit of three minutes per presentation.
This is a time for the public to comment. Council Members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
9. Awards and Proclamations:

Awards
 - a. Presentation from the Sedona Masonic Lodge for Police and Fire Officers of the Year.
 - b. Proclamations: None

10. Consent Items:
The consent portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items approved will be done by one non-debatable motion passed unanimously. Any member of the Council, staff or public may remove any item for debate. Items removed from the consent portion may be acted upon before proceeding to the next agenda item.
- a. Approval of Minutes:
- (i.) May 4, 2010
 - (ii.) May 6, 2010
 - (iii.) May 7, 2010
 - (iv.) May 11, 2010
 - (v.) May 12, 2010-Budget
 - (vi.) May 12, 2010-SB1070
- b. Liquor License(s):
- (i.) Approval of an Application for a Special Event Liquor License for the Boys & Girls Club of Northern Arizona as part of the 2010 Sedona Taste Fundraiser scheduled for June 13, 2010. This event will be held at the Los Abrigados Resort and Spa located at 160 Portal Lane.
 - (ii.) Approval of an application for a location transfer for a series 7 Liquor License for the Wild West Wine Company located at 336 State Route 179 Suite C-102. License # 07036000.
- c. Approval of a Final Plat for Vista Montana, Tract 5, a proposed 3-unit single-family residential town home development on Tract 5 of the Vista Montana subdivision located east of the intersection of Posse Ground Road and Vista Montana Road. Assessors Parcel Number: 408-25-271B. Applicant: Vista Montana Homeowners Association. Case Number: SUB2009-4.
- d. Request for approval of a Final Plat Amendment to reconfigure the boundaries of Assessors Parcel Number 408-46-052 in the Casa Contenta subdivision. Applicant: Rick Zarcone. Case number: SUB2010-1.
- e. Approval of a resolution requesting that the Arizona Department of Transportation establish a dedicated winter maintenance fund in the FY 2011 ADOT operating budget.
11. Discussion/possible action on selection of a Vice Mayor.
12. Discussion/possible action on a resolution endorsing designation of approximately 160,000 acres in the Greater Sedona area as the Sedona-Red Rock National Scenic Area and urging passage of HR 4823.

13. Discussion/possible direction regarding recent discussions with Arizona Department of Transportation officials regarding the status of the installation of continuous roadway lighting on State Route 89A and the possibility of a route transfer of State Route 89A to the City from the Arizona Department of Transportation.
14. Discussion/possible action on a resolution opposing installation of continuous roadway lighting on SR 89A and insisting that ADOT enter into discussions with the City to explore the full range of roadway options and jointly develop a comprehensive plan consistent with Sedona community values.
15. Discussion/possible action on Council assignments.
16. Discussion/possible action on future meeting/agenda items.
17. Upon a public majority vote of the members constituting a quorum, the Council may hold an Executive Session that is not open to the public for the following purposes:
 - a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. §38-431.03(A)(3).
 - b. Discussion or consultation with legal counsel in order to consider its position and instruct its legal counsel regarding the City's position in the following pending or contemplated litigation or contracts that are the subject of negotiation, or settlement discussions in order to avoid or resolve litigation per A.R.S. §38-431.03(A)(4), specifically:
 - 1) Sedona Grand L.L.C., v. City of Sedona, Yavapai County Superior Court Case No. 820080129.

Following any discussions in executive session of the above matters, the City reserves the right to discuss and/or act on any of the above listed legal matters in open session.

18. Return to open session. Discussion/possible action on executive session items.
19. Adjournment.

Posted: _____

By: _____

Randy Reed, CMC
City Clerk

Note: Pursuant to A.R.S. §38-431.02(B) notice is hereby given to the members of the City Council and to the general public that the Council will hold the above open meeting. The Council may vote to go into executive session on any agenda item, pursuant to

A.R.S. §38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the City Attorney.

Because various other commissions, committees and/or boards may speak at Council meetings, notice is also given that four or more members of these other City commissions, boards, or committees may be in attendance.

A copy of the packet with material relating to the agenda items is available for review by the public in the Clerk's office after 1:00 p.m. the Friday prior to the Council meeting and on the City's website at www.SedonaAZ.gov.

The Council Chambers is accessible to people with disabilities, in compliance with the Federal 504 and ADA laws. Those with needs for special typeface print, may request these at the Clerk's Office. All requests should be made twenty-four hours prior to the meeting.

Revised: 5/21/2010 9:54 AM